

RENUMBERED AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

SPECIAL SERVICE DISTRICT COUNCILS

December 17, 2007

7:00 P.M.

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 572, 2007 (Special Resolution) **S.R. 58, 2007** **UVV** **7:27 P.M.**
INTRODUCED: 12/17/2007 BY: Councillor Pfisterer
REFERRED TO: Committee of the Whole
DIGEST: recognizes Restoring Lives West, Inc.

PROPOSAL NO. 573, 2007 (Special Resolution) **S.R. 59, 2007** **UVV** **7:32 P.M.**
INTRODUCED: 12/17/2007 BY: Councillors Pryor, Randolph and Mansfield
REFERRED TO: Committee of the Whole
DIGEST: recognizes the Pike High School Football Team on their run for the State Championship title

PROPOSAL NO. 592, 2007 (Special Resolution) **S.R. 60, 2007** **UVV** **7:38 P.M.**
INTRODUCED: 12/17/2007 BY: Councillor Pryor
REFERRED TO: Committee of the Whole
DIGEST: recognizes Zach Razor on attaining the rank of Eagle Scout

PROPOSAL NO. 562, 2007 (Special Resolution) **S.R. 66, 2007** **UVV** **7:56 P.M.**
INTRODUCED: 12/17/2007 BY: All Councillors
REFERRED TO: Committee of the Whole
DIGEST: recognizes the public service of Councillor Lonnell "King Ro" Conley

PROPOSAL NO. 563, 2007 (Special Resolution) **S.R. 68, 2007** **UVV** **8:02 P.M.**
INTRODUCED: 12/17/2007 BY: All Councillors
REFERRED TO: Committee of the Whole
DIGEST: recognizes the public service of Councillor Sherron Franklin

PROPOSAL NO. 564, 2007 (Special Resolution) INTRODUCED: 12/17/2007 BY: All Councillors REFERRED TO: Committee of the Whole DIGEST: recognizes the public service of Councillor Ron Gibson	S.R. 67, 2007	UVV	7:58 P.M.
PROPOSAL NO. 565, 2007 (Special Resolution) INTRODUCED: 12/17/2007 BY: All Councillors REFERRED TO: Committee of the Whole DIGEST: recognizes the public service of Councillor Scott Keller	S.R. 61, 2007	UVV	7:42 P.M.
PROPOSAL NO. 566, 2007 (Special Resolution) INTRODUCED: 12/17/2007 BY: All Councillors REFERRED TO: Committee of the Whole DIGEST: recognizes the public service of Councillor Lance Langsford	S.R. 62, 2007	UVV	7:44 P.M.
PROPOSAL NO. 567, 2007 (Special Resolution) INTRODUCED: 12/17/2007 BY: All Councillors REFERRED TO: Committee of the Whole DIGEST: recognizes the public service of Councillor Lynn McWhirter	S.R. 63, 2007	UVV	7:48 P.M.
PROPOSAL NO. 568, 2007 (Special Resolution) INTRODUCED: 12/17/2007 BY: All Councillors REFERRED TO: Committee of the Whole DIGEST: recognizes the public service of Councillor Isaac Randolph	S.R. 65, 2007	UVV	7:52 P.M.
PROPOSAL NO. 569, 2007 (Special Resolution) INTRODUCED: 12/17/2007 BY: All Councillors REFERRED TO: Committee of the Whole DIGEST: recognizes the public service of Councillor Scott Schneider	S.R. 64, 2007	UVV	7:50 P.M.
PROPOSAL NO. 570, 2007 (Special Resolution) INTRODUCED: 12/17/2007 BY: All Councillors REFERRED TO: Committee of the Whole DIGEST: recognizes the accomplishments and service to the community by former Council President Philip C. Borst, D.V.M.	S.R. 69, 2007	UVV	8:09 P.M.
PROPOSAL NO. 571, 2007 (Special Resolution) INTRODUCED: 12/17/2007 BY: All Councillors REFERRED TO: Committee of the Whole DIGEST: recognizes the accomplishments and service to the community by former Council President Rozelle Boyd	S.R. 70, 2007	UVV	8:23 P.M.
PROPOSAL NO. 575, 2007 (Council Resolution) INTRODUCED: 12/17/2007 BY: All Councillors REFERRED TO: Committee of the Whole DIGEST: recognizes four years of dedicated service by Jean Ann Milharcic, Clerk of the Council, and wishes her well in her retirement	C.R. 84, 2007	UVV	8:33 P.M.

PROPOSAL NO. 574, 2007 (Council Resolution) **C.R. 85, 2007** **UVV** **8:34 P.M.**
INTRODUCED: 12/17/2007 BY: Councillor Cockrum
REFERRED TO: Committee of the Whole
DIGEST: approves a schedule of regular council meetings for the year 2008

PROPOSAL NO. 593, 2007 (Council Resolution) **S.R. 71, 2007** **UVV** **8:42 P.M.**
INTRODUCED: 12/17/2007 BY: Councillors Mansfield, Sanders, Moriarty Adams, Keller,
Nytes, Boyd and Bateman
REFERRED TO: Committee of the Whole
DIGEST: encourages the Indiana General Assembly to apportion income and other taxes in a
more equitable manner

PROPOSAL NO. 594, 2007 (Council Resolution) **REFERRED TO COMMITTEE**
INTRODUCED: 12/17/2007 BY: Councillor Boyd
REFERRED TO: Committee of the Whole
DIGEST: recommends that the City-County Council, if feasible and practical, rescind General
Ordinance No. 36, 2007 (Proposal No. 264, 2007) which adoption resulted in the approval of an
increase in the county income tax by \$0.0065

PROPOSAL NO. 530, 2007 (Council Resolution) **C.R. 86, 2007** **UVV** **8:57 P.M.**
INTRODUCED: 12/03/2007 BY: Councillors Gibson and Borst
REFERRED TO: Municipal Corporations Committee
DIGEST: appoints David Crabb, M.D., to the Marion County Health and Hospital Corporation
Board of Trustees
COMMITTEE ACTION:
12/10/2007 Do Pass 5-0

PROPOSAL NO. 531, 2007 (Council Resolution) **C.R. 87, 2007** **UVV** **8:58 P.M.**
INTRODUCED: 12/03/2007 BY: Councillor Gray
REFERRED TO: Administration and Finance Committee
DIGEST: appoints Councillor Jackie Nytes as a member of the High Performance Government
Team, pursuant to General Ordinance No. 47, 2007 (Proposal No. 388, 2007)
COMMITTEE ACTION:
12/11/2007 Do Pass 3-0-1

PROPOSAL NO. 553, 2007 (Council Resolution) **C.R. 88, 2007** **UVV** **8:59 P.M.**
INTRODUCED: 12/03/2007 BY: Councillors Gray and Pryor
REFERRED TO: Rules and Public Policy Committee
DIGEST: appoints Councillor William C. Oliver to the Crime Prevention Advisory Board
COMMITTEE ACTION:
12/04/2007 Do Pass 8-0

PROPOSAL NO. 554, 2007 (Council Resolution) **C.R. 89, 2007** **UVV** **9:00 P.M.**
INTRODUCED: 12/03/2007 BY: Councillor Gray
REFERRED TO: Rules and Public Policy Committee
DIGEST: appoints Damon Donaldson to the Crime Prevention Advisory Board
COMMITTEE ACTION:
12/04/2007 Do Pass 8-0

PROPOSAL NO. 558, 2007 (Council Resolution) **S.R. 74, 2007** **15-10** **9:08 P.M.**
INTRODUCED: 12/03/2007 BY: Councillors Sanders and Brown
REFERRED TO: Rules and Public Policy Committee
DIGEST: urges a moratorium on home foreclosures and for Congressional enactment of a Homeowners and Bank Protection Act
COUNCIL ACTION:
12/03/2007 Referred to Committee
COMMITTEE ACTION:
12/04/2007 Do Pass 5-3

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 559, 2007 (Special Resolution) **S.R. 72, 2007** **23-0** **9:118 P.M.**
INTRODUCED: 12/17/2007 BY: Councillor Nytes
REFERRED TO: Economic Development Committee
DIGEST: an inducement resolution for Herman and Kittle Properties, Inc. in an amount not to exceed \$18,000,000 for the acquisition and construction of a 271-unit affordable housing project located at South Shelby Street north of County Line Road (Brookhaven at County Line Road Project) (District 23)
COMMITTEE ACTION:
12/12/2007 Do Pass 4-0

PROPOSAL NO. 560, 2007 (Special Ordinance) **S.O. 12, 2007** **22-0** **9:14 P.M.**
INTRODUCED: 12/17/2007 BY: Councillor Nytes
REFERRED TO: Economic Development Committee
DIGEST: a final resolution for GMF Mann Village, LLC in an amount not to exceed \$14,500,000 for the acquisition and rehabilitation of a 336-unit project formerly known as Mann Village Apartments (District 22)
COMMITTEE ACTION:
12/12/2007 Do Pass 4-0

PROPOSAL NO. 561, 2007 (Special Ordinance) **S.O. 13, 2007** **25-0** **9:18 P.M.**
INTRODUCED: 12/17/2007 BY: Councillor Nytes
REFERRED TO: Economic Development Committee
DIGEST: a final resolution for AmeriPlex PRF Accelerator Park-Indianapolis, LLC in an amount not to exceed \$5,250,000 for the construction and completion of an industrial 50,400 square foot flex building and related improvements on a portion of the land comprising a mixed-use development to be known as Accelerator Park (District 22)
COMMITTEE ACTION:
12/12/2007 Do Pass 4-0

PROPOSAL NO. 576, 2007 (Rezoning Ordinance) **R.O. 133, 2007** **UVV** **9:19 P.M.**
INTRODUCED: 12/17/2007 BY: Councillor Mahern
REFERRED TO: Committee of the Whole
DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on December 7, 2007

PROPOSAL NO. 577, 2007 (Rezoning Ordinance) **R.O. 134, 2007** **UVV** **9:19 P.M.**
INTRODUCED: 12/17/2007 BY: Councillor Mahern
REFERRED TO: Committee of the Whole
DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on December 7, 2007

PROPOSAL NO. 578, 2007 (Rezoning Ordinance) **R.O. 135, 2007** **UVV** **9:19 P.M.**
INTRODUCED: 12/17/2007 BY: Councillor Mahern
REFERRED TO: Committee of the Whole
DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on
December 7, 2007

PROPOSAL NO. 579, 2007 (Rezoning Ordinance) **R.O. 136, 2007** **UVV** **9:19 P.M.**
INTRODUCED: 12/17/2007 BY: Councillor Mahern
REFERRED TO: Committee of the Whole
DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on
December 5, 2007

PROPOSAL NOS. 580-582, 2007 (Rezoning Ordinances) **R.O. 137-139, 2007** **UVV** **9:19 P.M.**
INTRODUCED: 12/17/2007 BY: Councillor Mahern
REFERRED TO: Committee of the Whole
DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on
December 6, 2007

PROPOSAL NOS. 583-591, 2007 (Rezoning Ordinances) **R.O. 140-148, 2007** **UVV** **9:19 P.M.**
INTRODUCED: 12/17/2007 BY: Councillor Mahern
REFERRED TO: Committee of the Whole
DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on
December 7, 2007

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 522, 2007 (Fiscal Ordinance) **F.O. 118, 2007** **22-0** **9:21 P.M.**
INTRODUCED: 12/03/2007 BY: Councillors Nytes and Sanders
REFERRED TO: Administration and Finance Committee
DIGEST: transfers and appropriates \$1,138,000 in the 2007 Budget of the Information Services Agency (Information Services Internal Services Fund) to purchase FileNet software upgrades for the Department of Metropolitan Development, for other expenses related to the DMD and DPW move to new offices on Madison, and for computer hardware to be used throughout the enterprise
COMMITTEE ACTION:
12/11/2007 Do Pass 4-0

PROPOSAL NO. 525, 2007 (Fiscal Ordinance) **F.O. 119, 2007** **23-0** **9:30 P.M.**
INTRODUCED: 12/03/2007 BY: Councillor Sanders
REFERRED TO: Administration and Finance Committee
DIGEST: appropriates \$3,093,901 in the 2007 Budgets of the Revenue Serviced Debt Funds of the City of Indianapolis, the Office of Finance and Management and the County Auditor to pay interest expense for revenue bonds, County Option Income Tax anticipation loans and tax anticipation warrants (The tax anticipation borrowings are additional expenses expected to be realized due to the delay in tax collections resulting from the state ordered property tax reassessment. Sanitation Revenue Bonds fund interest was erroneously omitted from the 2007 Budget.)
COMMITTEE ACTION:
12/11/2007 Do Pass As Amended 4-0

PROPOSAL NO. 529, 2007 (Fiscal Ordinance) **F.O. 120, 2007** **23-0** **9:33 P.M.**

INTRODUCED: 12/03/2007 BY: Councillors Sanders, Mansfield and Cain

REFERRED TO: Community Affairs Committee

DIGEST: appropriates \$1,445,545 in the 2007 Budget of the Marion County Children's Guardian Home (State and Federal Grants Fund) to cover 2008 salary and benefit costs for staff, financed by funds to be provided by the Indiana Department of Child Services

COMMITTEE ACTION:

12/13/2007 Do Pass 5-0

PROPOSAL NO. 532, 2007 (Fiscal Ordinance) **F.O. 121, 2007** **24-1** **10:40 P.M.**

INTRODUCED: 12/03/2007 BY: Councillors Moriarty Adams and Pryor

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: transfers and appropriates \$7,100,000 in the 2007 Budget of the Indianapolis Metropolitan Police Department (IMPD Fund) to pay for salaries, equipment and supplies related to the 2007 recruit classes, the new police contract, legal and officer manning studies, building and helicopter maintenance, radio upgrades and vehicle radio modems,

COMMITTEE ACTION:

12/05/2007 Do Pass As Amended 5-1

PROPOSAL NO. 533, 2007 (Fiscal Ordinance) **F.O. 122, 2007** **25-0** **10:48 P.M.**

INTRODUCED: 12/03/2007 BY: Councillors Moriarty Adams and McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appropriates \$915,749 in the 2007 Budget of the Indianapolis Metropolitan Police Department (Federal Grants, Non-Lapsing Federal Grants and State Law Enforcement Funds) to purchase investigative equipment for the Buffer Zone Protection Plan, purchase bullet proof vests for officers and new recruits, fund salaries, benefits and overtime for the Metro Drug Task Force, fund salary and overtime for four traffic safety initiatives, and fund overtime for the Indy Nite Life and Arden Sentry programs, funded by grants

COMMITTEE ACTION:

12/05/2007 Do Pass As Amended 6-0

PROPOSAL NO. 538, 2007 (Fiscal Ordinance) **F.O. 123, 2007** **23-0** **10:51 P.M.**

INTRODUCED: 12/03/2007 BY: Councillors Conley, Moriarty Adams and Mansfield

REFERRED TO: Public Works Committee

DIGEST: transfers and appropriates \$187,566 in the 2007 Budget of the Department of Public Works, Fleet Services Division (Consolidated County Fund) to reimburse the DPW Operations Division for the cost of 12 passenger cars purchased in 2007 for the Marion Superior Court, Probation Department (The Consolidated County Fund will be reimbursed for the cost of the cars by lease revenues paid over a three-year period through the operation budget of the Marion Superior Court

COMMITTEE ACTION:

12/13/2007 Do Pass 8-0

PROPOSAL NO. 539, 2007 (Fiscal Ordinance) **F.O. 124, 2007** **24-0** **10:56 P.M.**

INTRODUCED: 12/03/2007 BY: Councillors Conley and Moriarty Adams

REFERRED TO: Public Works Committee

DIGEST: appropriates \$749,000 in the 2007 Budget of the Department of Public Works, Fleet Services Division (Consolidated County Fund) to purchase motor vehicle fuel used by the city and county fleet, financed by chargeback revenues from the various customer departments and agencies that obtain fuel from Fleet Services

COMMITTEE ACTION:

12/13/2007 Do Pass 8-0

XI. SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 545, 2007 (Rezoning Ordinance) **POSTPONE UNTIL FEBRUARY 11, 2008**

INTRODUCED: 12/03/2007 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 7, 4460 Guion Road (2006-ZON-104/2006-DP-004)

COMMITTEE ACTION:

12/03/2007 Scheduled for Public Hearing on December 17, 2007

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 425, 2007 (Fiscal Ordinance) **STRICKEN** **UVV** **10:58 P.M.**

INTRODUCED: 10/08/2007 BY: Councillor Gray

REFERRED TO: Administration and Finance Committee

DIGEST: urges the Council to consider a reduction in the amount of the property tax levy needed to generate the tax increment replacement amount as determined pursuant to I.C. 6-1.1-21-11(b) in certain tax districts

COMMITTEE ACTION:

11/27/2007 Postpone until 12/11/2007 5-0

12/11/2007 Strike 4-0

PROPOSAL NO. 472, 2007 (General Ordinance) **G.O. 84, 2007** **23-0** **11:03 P.M.**

INTRODUCED: 10/29/2007 BY: Councillors Moriarty Adams, Keller, Conley and Nytes

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code to require dealers in salvage or scrap metal to be licensed and regulated by the city

COMMITTEE ACTION:

12/04/2007 Do Pass 8-0

PROPOSAL NO. 523, 2007 (Fiscal Ordinance) **F.O. 125, 2007** **23-0** **11:07 P.M.**

INTRODUCED: 12/03/2007 BY: Councillors Nytes, Borst and Sanders

REFERRED TO: Administration and Finance Committee

DIGEST: approves temporary tax anticipation borrowing and authorizes the City to refinance warrants issued to make temporary loans for the use of certain funds and accounts in anticipation of current taxes levied in the year 2006 and still collectible in the 2007 budget year and to make and refinance temporary loans during 2008 in anticipation of current taxes levied in the year 2007 and collectible in 2008, authorizing the issuance of tax anticipation time warrants to evidence such loans, pledging and appropriating the taxes to be received in such funds to the payment of such warrants, including the interest thereon

COMMITTEE ACTION:

12/11/2007 Do Pass As Amended 4-0

PROPOSAL NO. 524, 2007 (Fiscal Ordinance) **F.O. 126, 2007** **23-0** **11:07 P.M.**

INTRODUCED: 12/03/2007 BY: Councillors Nytes, Borst and Sanders

REFERRED TO: Administration and Finance Committee

DIGEST: approves temporary tax anticipation borrowing and authorizes the County to refinance warrants issued to make temporary loans for the use of certain funds and accounts in anticipation of current taxes levied in the year 2006 and still collectible in the 2007 budget year and to make and refinance temporary loans during 2008 in anticipation of current taxes levied in the year 2007 and collectible in 2008, authorizing the issuance of tax anticipation time warrants to evidence such loans, pledging and appropriating the taxes to be received in such funds to the payment of such warrants, including the interest thereon

COMMITTEE ACTION:

12/11/2007 Do Pass As Amended 4-0

PROPOSAL NO. 526, 2007 (General Resolution) **G.R. 22, 2007** **24-0** **11:09 P.M.**

INTRODUCED: 12/03/2007 BY: Councillors Nytes, Sanders and Conley

REFERRED TO: Administration and Finance Committee

DIGEST: approves disposal of certain parcels that have an appraised value of \$50,000 or more by the Marion County Board of Commissioners

COMMITTEE ACTION:

12/11/2007 Do Pass 4-0

PROPOSAL NO. 527, 2007 (General Resolution) **G.R. 23, 2007** **25-0** **11:12 P.M.**

INTRODUCED: 12/03/2007 BY: Councillors Nytes and Sanders

REFERRED TO: Administration and Finance Committee

DIGEST: restates the AUL Deferred Compensation Plan to promote ease of administration, permit additional rollovers into the AUL plan to increase attractiveness to employees, and provide for matching contributions by the City for police officers and firefighters as negotiated in labor agreements

COMMITTEE ACTION:

12/11/2007 Do Pass 4-0

PROPOSAL NO. 528, 2007 (General Resolution) **FAILED DUE TO INDECISIVE VOTE**

INTRODUCED: 12/03/2007 BY: Councillors Sanders, Mahern and Plowman

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends General Resolution No. 207, 2007 to protect the city's investment as approved thereby by requiring labor peace

COUNCIL ACTION:

12/03/2007 Referred to Committee

COMMITTEE ACTION:

12/04/2007 Do Pass 5-2-1

PROPOSAL NO. 534, 2007 (Fiscal Ordinance) **F.O. 127, 2007** **21-0** **11:32 P.M.**

INTRODUCED: 12/03/2007 BY: Councillors Oliver and Pryor

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: transfers \$61,000 in the 2007 Budget of the Marion County Coroner (County General Fund) to cover professional services including pathology, toxicology, histology, as well as ISA charges, for the remainder of the year

COMMITTEE ACTION:

12/05/2007 Do Pass 6-0

PROPOSAL NO. 535, 2007 (General Resolution) **G.R. 24, 2007** **22-2** **11:33 P.M.**
INTRODUCED: 12/03/2007 BY: Councillors Conley, Moriarty Adams and Keller
REFERRED TO: Law Enforcement Consolidation Committee
DIGEST: dissolves certain law enforcement consolidation transition committees in favor of the establishment of the metropolitan law enforcement advisory council provided by existing ordinances
COMMITTEE ACTION:
12/05/2007 Do Pass 8-0

PROPOSAL NO. 537, 2007 (General Resolution) **G.R. 25, 2007** **25-0** **11:37 P.M.**
INTRODUCED: 12/03/2007 BY: Councillors Mansfield and Moriarty Adams
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves certain public purpose grants totaling \$15,000 for the support of IndyFeral, Inc.
COMMITTEE ACTION:
12/05/2007 Do Pass 5-1

PROPOSAL NO. 541, 2007 (General Ordinance) **G.O. 85, 2007** **20-5** **11:52 P.M.**
INTRODUCED: 12/03/2007 BY: Councillors Keller, Boyd, Vaughn, Nytes, Gray, Sanders and Conley
REFERRED TO: Rules and Public Policy Committee
DIGEST: amends the Code adding a county recorder supplemental fee for purposes of the housing trust fund
COMMITTEE ACTION:
12/04/2007 Do Pass As Amended 7-1

PROPOSAL NO. 555, 2007 (General Ordinance) **FAILED** **10-15** **11:56 P.M.**
INTRODUCED: 12/03/2007 BY: Councillors Sanders, Mahern, Moriarty Adams, Bateman, Carson, Brown and Pryor
REFERRED TO: Rules and Public Policy Committee
DIGEST: amends Chapter 231 of the Revised Code of the Consolidated City and County, to regulate the voting procedures of the Metropolitan Development Commission as to approval of tax abatements
COMMITTEE ACTION:
12/04/2007 Do Pass As Amended 5-3

PROPOSAL NO. 557, 2007 (General Ordinance) **G.O. 86, 2007** **UVV** **11:56 P.M.**
INTRODUCED: 12/03/2007 BY: Councillor Moriarty Adams
REFERRED TO: Public Works Committee
DIGEST: authorizes intersection controls at Audubon Road and 13th Street (District 17)
COMMITTEE ACTION:
12/13/2007 Do Pass 8-0